

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 10<sup>TH</sup> AUGUST, 2004 AT 6:08 P.M.**

**PRESENT:**

His Worship the Mayor, Cr M. Matson (East Ward)

Cr T. Seng (Central Ward) (Chairperson)

North Ward - Crs P. Tracey & J. Kenny

South Ward - Cr M. Daley

West Ward - Crs S. Nash & B. Hughes (Deputy Chairperson)

Central Ward - Cr A. Andrews

**OFFICERS PRESENT:**

Acting General Manager	Ms. S. Truuvvert.
Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Community Development	Ms. K. Armstrong.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Development Assessment	Mr. K. Kyriacou.

**IN ATTENDANCE:**

Crs Belleli, Notley-Smith, Sullivan & Woodsmith.

**1. APOLOGIES.**

Nil.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION & FINANCE COMMITTEE MEETING HELD ON TUESDAY, 13<sup>TH</sup> JULY, 2004.**

F14 **RESOLUTION:** *(Kenny/His Worship the Mayor, Cr M. Matson) that the Minutes of the Meeting of the Administration and Finance Committee held on Tuesday, 13<sup>th</sup> July, 2004 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.*

**3. ADDRESSES TO COMMITTEE BY THE PUBLIC.**

Nil.

**4. MAYORAL MINUTES.**

**4.1 MAYORAL MINUTE 55/2004 – PREPARATION OF LONG TERM FINANCIAL PLAN. (98/S/0622)**

F15 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson) that Council prepare a long-term-financial plan to manage and reduce Council's escalating infrastructure maintenance problem currently estimated at being equal to a \$116 million backlog in outstanding works.*

**MOTION: (His Worship the Mayor, Cr M. Matson) SEE RESOLUTION.**

**5. FINANCE.**

**5.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 20/2004 - INVESTMENT OF COUNCIL FUNDS AS AT 30 JUNE 2004. (98/S/0745)**

F16 **RESOLUTION:** *(Hughes/Nash) that the "Director Governance, Management & Information Services' Report No. 20/2004 dated 19 July 2004 in relation to the investment of Council funds be noted.*

**MOTION: (Hughes/Nash) SEE RESOLUTION.**

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.14 p.m.

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CHAIRPERSON